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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please
Refer to
File No.

San Diego, California 92123
April 15, 2002

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OMAR AL BAYOUMI
EMPLOYED BY DALLAH AL BARAKA

F

[redacted] telephone number [redacted] and [redacted] was telephonically interviewed at

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he maintains a residence

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DATE: 02-02-2007
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REASON: 1.4 (c)
DECLASSIFY ON: 02-02-2032

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[redacted]

[redacted]

Telephone Numbers:

(U) The following information was obtained from Telephone Applications (TA) and pertains to toll records loaded in connection with telephones subscribed or utilized [redacted]

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England

[redacted]

(U) A review of the following calls indicate a total 141 of calls made by telephone numbers associated with [redacted] to entities of the Saudi Arabian overnment in the Washington, D. C. Araa

(U) In connection with calls made to entities of the Saudi Arabian government in the Los Angeles, California area, there were 34 calls made.

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Area Code 202
Washington, D.C.

202-298-8722
SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called 7 times from [redacted] These calls were made during the period of 01/26/2000 to 03/20/2000. The average duration of calls was 2 minutes, with one exception of an 11 minute call.

(U) in addition, one call was made to telephone number. from [redacted] and billing address of [redacted] This call was made on 08/08/1999 and was for a duration of one minute.

[redacted] UNKNOWN
SUBSCRIBER

Based on A/C, prefix and similarity *in line* number this telephone could possibly be subscribed to:

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number *was* called 3 times from [redacted] These calls were made during the period of 01/28/2000 to 03/09/2000. The average duration of calls was 1.6 minutes.

202-298-8806
SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

USERS [redacted] - 265A-NY-280350-302 serial 74009

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(U) This number was called 4 times from [redacted] These calls were made during the period of 11/24/1999 to 12/07/1998. The average duration of calls was 2 minutes.

202-298-8809
SAUDI ARABIAN CULTURAL MISSION 2600
VIRGINIA AV NW STE 800 WASHINGTON, DC

(U) This number was called once from [redacted] This call was made on 07/08/1999 for a duration of 1 minute.

202-298-8813
SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called 28 times from [redacted] These calls were made during the period of 03/09/2000 to 03/29/2000. The average duration of calls was 2 minutes.

[redacted]
UNKNOWN SUBSCRIBER

Based on A/C, prefix and similarity in line number this telephone could possibly be subscribed to:

SAUDI ARABIAN CULTURAL MISSION 2600
VIRGINIA AV NW STE 800 WASHINGTON,
DC

(U) This number was called 5 times from [redacted] These calls were made during the period of 02/03/2000 to 03/22/2000. The average duration of calls was 2minutes.

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[redacted]
UNKNOWN SUBSCRIBER

Based on A/C, prefix and similarity in line number this telephone could possibly be subscribed to;

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called 3 times from [redacted] These calls were made during the period of 01/28/2000 to 03/09/2000. The average duration of calls was 2-3 minutes.

[redacted]

Based on A/C, prefix and similarity in line number this telephone could possibly be subscribed to:

SAUDI ARABIAN CULTURAL MISSION
2600' VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called once from [redacted] This call was made on 08/24/2000 and was for a duration of 2 minutes.

[redacted] UNKNOWN SUBSCRIBER

Based on A/C, prefix and similarity in line number this telephone could possibly be subscribed to:

SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

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(U) This number was called once from [redacted] This call was made on 12/03/1998 for a duration of 1 minute

202-298-8861
SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called 4 times from [redacted] These calls were made during the period of 01/27/2000 to 03/21/2000. The average duration of calls was 1 minute.

202-298-8862
SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number was called 8 times from [redacted] These calls were made during the period of 01/27/2000 to 03/21/2000. The average duration of calls was 1 minute.

202-337-2978
SAUDI ARABIA EDUCATION MISSION
600 NEW HAMPSHIRE AVE., N.W.
WASHINGTON, D.C.

(U) This number was called once from [redacted] This call was made on 03/21/2000 and was for a duration of 1 minute.

202-337-9450
SAUDI ARABIAN CULTURAL MISSION
2600 VIRGINIA AV NW STE 800
WASHINGTON, DC

(U) This number is the main billing number. One call was made from [redacted] This call was made on 03/09/2000 and was for a duration of 1 minute.

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(U) This number was called 10 times from [redacted] These calls were made during the period of 10/27/1998 to 12/01/1998. The average duration of calls was 2 minutes with the exception of a 24 minute call on 10/27/1998

202-342-3700
EMBASSY OF SAUDI ARABIA
601 NEW HAMPSHIRE AVE., N.W.
WASHINGTON, D.C.

(U) This number was called 30 times from [redacted] These calls were made during the period of 01/19/2000 to 03/24/2000. The average duration of calls was 3.5 minutes.

(U) In addition, this number was called 21 times from [redacted] These calls were made from 07/21/1998 to 07/08/1999. The average duration of these calls was 5 minutes with the longest call being 32 minutes.

This telephone number was listed in a telephone book seized [redacted] on 09/27/2001 with a notation [redacted] (source - 265A-NY-280350-SD. serial 3332)

202-342-3800
EMBASSY OF SAUDI ARABIA
601 NEW HAMPSHIRE AVE., N. W. SUITE
1000
WASHINGTON, DC

(U) This number was called once from [redacted] This call was made on 01/28/2000 and was for a duration of 7 minutes.

(U) In addition, this number was called 3 times from [redacted] These calls were made from 07/15/1998 to 12/03/1998. The average duration of these calls were 2 minutes.

This telephone number was listed in a telephone book seized from [redacted] on 09/27/2001. (source - 265A-NY280350-SD serial 3332)

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202-494-2777
EMBASSY.OF SAUDI ARABIA
601 NEW HAMPSHIRE AVE., N.W.
WASHINGTON, D.C.

(U) This number was called 2 times from [redacted] These calls were made during the period of 02/18/2000 to 02/19/2000. The average duration of calls was 4 minutes.

(U) In addition, 1 call was made to this number from [redacted] This call was 14 minutes in duration.

(U) This telephone number was listed in a telephone book seized [redacted] on 09/27/2001 with a notation to [redacted] *(source - 265A-NY-280350-SD* serial 3332)

202-944-3344
NATIONAL GUARD OF SAUDI
3050 K ST NW WASHINGTON,
DC

(U) This number was called two times from [redacted] These calls were made on 07/21/1998 and 07/08/1999 and were for a duration of 13 and 2 minutes, respectfully.

(U) This telephone number was listed in a telephone book seized [redacted] on 09/27/2001 with a notation to [redacted] (source - 265A-NY-280350-SD serial 3332)

202-944-5982
EMBASSY OF SAUDI ARABIA CHANCERY
601 NEW HAMPSHIRE AVE NW
WASHINGTON, DC

(U) This number was called two times from [redacted] These calls were made on 07/21/1998 and 07/27/1999 and were for a duration of 2 and 1 minute, respectfully_

(U) This telephone number was listed in a telephone book *seized* [redacted] *on 09/27/2001 with a*

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notation to [redacted] (source 265A-NY-280350-SD
serial 3332)

[redacted] UNKNOWN
SUBSCRIBER

Based on A/C, prefix and similarity in line number this telephone could possibly be subscribed to the Saudi Arabian Embassy

(U) This number was called once from [redacted] This call was made on 12/18/1998 and was for a duration of 15 minutes.

Area Code 310 Los Angeles Area 310-479-2752
SAUDI ARABIA ROYAL CONSULATE
2045 SAWTELLE BLVD. LOS ANGELES, CA

FACSIMILE LINE

(U) This number was called once from [redacted] This call was made on 12/02/1998 and was for a duration of 2 minutes.

(U) This telephone number was listed in a telephone book seized [redacted] on 09/27/2001 with a notation to Saudi Consulate F. (source - 265A-NY-280350-SD serial 3332)

310-479-6000
SAUDI ARABIA ROYAL CONSULATE 2045
SAWTELLE BLVD. LOS ANGELES, CA

USERS - [redacted]

(U) This number was called 11 times from [redacted] These calls were made during the period of 01/26/2000 to 02/10/2000. The average

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duration of calls was, 3.5 minutes.

(U) In addition, 13 calls were made from telephone number [redacted] These calls were made during the period of 07/11/2000 to 12/20/2000. The average duration of calls was 3 minutes with the longest call being 7 minutes.

(U) This number was called 7 times from [redacted] These calls were made from 11/08/1998 to 01/26/1999 and the average duration was 8 minutes with the longest call being 22 minutes.

(U) This telephone number was listed in a telephone book seized [redacted] on 09/27/2001 with a notation to Saudi Consulate. (source - 265A-NY-280350-SD serial 3332)

Islamic Affairs X240
[redacted]

[redacted]

BILLING NEXTEL
[redacted]
US DEPT OF STATE DIPLOMAT

USER (U) (S) Fahad

(U) There were 3 calls made to this telephone from [redacted] The calls were each one minute in duration.

(S) [redacted]

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[redacted]

(U) There were 2 calls made to this telephone from [redacted] These calls were made on 12/14/2000 and 12/20/2000 and were 1 minute and 2 minute calls. calls were each one minute in duration.

(U) ChoicePoint indicates [redacted] the Vice Counsel for the Saudi Arabian Consulate in Los Angeles, CA.

(U) For information, telephone number [redacted] is [redacted] at the same address. This number was called 6 times [redacted] during the period of 12/19/1999 to 01/24/2000.

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ECF Searches

(U) The following are chronological summaries of Electronic Case File (ECF) references regarding possible ties of [redacted] to the Saudi Arabian Government, Embassies or Consulates.

Reference
265A-NY-280350-302 serial 7792
265A-NY-280350-SD serial 1103
FD302 dated 09/17/01

(U) [redacted] the Islamic Center of San Diego (ICSD) identified [redacted] as a person who may know [redacted] described [redacted] as influential among Saudi Arabian members of the ICSD and provided needed assistance to various students and families who needed his help. He also advised [redacted] was a frequent traveler to Saudi Arabia. Lastly, he stated [redacted] had moved to England several months ago to attend school in England.

- Reference
265A-NY-280350-302 serial 7785
26SA-NY-280350-SD serial 1101
26SA-NY-280350--302 serial 7790
265A-NY-280350-SD serial 1102
FD302 dated 09/19/01

(U) On 09/18/2001, [redacted] was interviewed by SA [redacted] the Board of Trustees at the Islamic Center of San Diego (ICSD). [redacted] provided the following information on [redacted] stated [redacted] lived in San Diego for approximately four or five years, and left to attend college in England. [redacted] stated some people at the ICSD believed [redacted] as associated with the Saudi Arabian government. [redacted] never had a steady job, though he may have worked a short time for the Saudi Arabian Airlines. [redacted] was well connected with the consulate, and seemed to get things done for others. [redacted] was involved with funding Al Medina mos ue in El Ca on. He acted as an intermediary between the Kurdish Community and an

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unknown wealthy Saudi Arabian man who donated funds to create the mosque. Some members of the ICSD believed there was always a covert employee of the Saudi Arabian government stationed at the mosque, no one has taken [redacted] place.

Reference! 26SA-NY-280350-302 serial 10044
265A-NY-280350-SD serial 1424
FD302 dated 09/19/2001

(U) On 09/18/2001 [redacted] (identity requested confidential) [redacted] was interviewed by SA [redacted] advised that [redacted] a Kurdish Mosque in El Cajon and was a member of the Aviation Board for Saudi Arabia [redacted] introduced [redacted] to Nawaf Al-HAZMI and Khalid Al-MIHDHAR at the Islam Mosque on Saranac Street, Lemon Grove, California. [redacted] stated [redacted] was now in London, England, pursuing a Doctorate degree from an unknown university.

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References 265A-NY-280350-SD serial 1111

EC dated 09/19/2001

(U) An EC prepared by SA [redacted] set leads for various field offices to interview former neighbors of Nawaf Al-HAZMI, Khalid Al-MIHDHAR [redacted] The EC stated that interviews of Muslims indicated [redacted] had been involved in aviation when he lived in Saudi Arabia and that he did not work while in the U.S., but had more money than he knew what to do with.

(U) The EC also provided information from an interview of a prominent Islamic leader in San Diego who identified [redacted] as being employed by the Saudi government to monitor the activities of Saudi dissidents that resided in the U.S.

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Reference: 265A-NY-280350-302 serial 24879
265A-NY-280350-SD serial 2302
FD-302 dated 09/21/2001

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(U) On 09/21/2001, SA [redacted] interviewed [redacted] (protect identity) who provided information regarding his knowledge [redacted] **Information pertaining to his relationship** with the Saudi Arabian government were that he often furnished the Islamic Center with copies of the Qu'ran which had been provided to him by the **Saudi Arabian** Consulate. He ***also stated*** *that* [redacted] appeared to *have* regular contact with the Saudi Arabian Consulate in Los Angeles, California. [redacted] made frequent trips to the consulate during **the six** years he was known to live in San Diego.

Reference: 265A-NY-280350-302 serial 23351
26SA-NY-280350-SD serial 2117
FD302 **dated 09/21/01**

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(U) On 09/20/2001, SA [redacted] interviewed [redacted] provided the [redacted] arding her former boyfriend, [redacted] en shown a photograph of [redacted] recognized him and said she had seen him many times. [redacted] attended USIU to get his master's degree and wanted to move to London to receive a PHD from a business school. [redacted] and his family were from Saudi Arabia and possibly lived in the Clairemont Mesa area of San Diego, California. [redacted] reported [redacted] did not like [redacted] and believed [redacted] rked for the Saudi government to watch the actions of Saudis in the United States.

Reference: 265A-NY-280350-302 serial 28999
265A-NY-280350-SD serial 2546
265A-SD-63930-302 serial 5 FD302
dated 09/22/01

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(U) On 09/20/01, [redacted] was interviewed by SA [redacted]

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shown a photograph [redacted] recognized [redacted] and said he knew him as [redacted] Previously, [redacted] was living in an apartment off Balboa Avenue with Saudi Arabian students [redacted] believed the Saudi students received tuition money from the Saudi government. [redacted] would visit the two students at their apartment. [redacted] asked [redacted] to be an Iman, at the mosque. When [redacted] was alone [redacted] would inquire about [redacted].

References **265A-NY-280350-302 serial 18085**
FD-302 dated 09/22/2001 Interview
of [redacted]
(interviewing agent not identified in ECF)

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(U) [redacted] businesses Ercan Engineering and Gallo of Corona del Mar. Approximately 1995, Ercan contracted with the Civil Aviation Administration CAA) of Saudi Arabiai which according to [redacted] has connections with Ministry of Defense. A company called Dallah of Saudi Arabia had the contract for operations maintenance and Ercan supplied the parts. The CAA asked [redacted] to provide financial support to [redacted] when [redacted] refused he was told his contract may be jeopardized. [redacted] did write s onsor letters to universities for [redacted] but stated e never prove e [redacted] financial support. [redacted] advised he wrote the last letter approximately two years ago.

Reference= **265A-NY-280350-302 serial 1663 EC dated 09/22/2001**

(U) In a EC prepared by SA [redacted] a lead was sent to Legat Riyahd to obtain information regarding [redacted] The following information was furnished to the Legat:

[redacted] claim that he was on a financial scholarship and received support from his government.

aviation management/financial services of the

lds to Saudia Arabia

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Saudi government.

- Interviewees claims that [redacted] as an employee of the Saudi Arabian Government that he traveled to mosques throughout the world to monitor and observe Saudi citizens for signs of dissident behavior.

Reference: 265A-NY-280350-SD serial 1801
265A-N t-280350-302 serial 16180
265A-NY-280350-SD serial 1802
FD302 dated 09/23/01 and 09/24/2001

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(U) According to an EC prepared by SA [redacted] was interviewed and provided information regarding [redacted] had met [redacted] at the Islamic Center mosque (ICSD) in the early 1990s.

(U) Approximately six months ago [redacted] announced to members of the ICSD he was moving to the United Kingdom (UK) to pursue his PHD. [redacted] has not had any contact with [redacted] subsequent to his departure for the UK. [redacted] recalled [redacted] lived in an apartment [redacted] in San Diego even though he never went to his home. [redacted] he was on

a schola n ncj. 1 su .. orted b the au l government.. [redacted] did not know what form [redacted] received his funding. [redacted] maintained he had friends at the Saudi consulate in Los Angeles, California. Because of [redacted] comments regarding his business, [redacted] believed he may have worked for Saudi princes. While living in San Diego [redacted] attended the University of Phoenix. [redacted] may have also received a scholarship from Saudi Airlines and worked for them as well.

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Reference: 265A-NY-280350-302 serial 24631
265A-NY-280350-SD serial 2239
FD302 dated 09/24/01

(U) On 09/24/01, [redacted] was interviewed by SA [redacted] advised that he is one of the founders of the Islamic Center,, of San Diego, (ICSD). [redacted] identified a photo of [redacted] whom he became acquainted with in 1994 when [redacted] was teaching at the American Commonwealth University. [redacted] described [redacted] as follows [redacted] was in the U.S. using a Saudi Arabian passport, because of his facial features, he is possibly of Egyptian descent. [redacted] appeared to be approximately 40 to 45 years old. [redacted] believed [redacted] always had a significant source of supply of money and observed him driving a new Toyota. [redacted] was charismatic, charming and didn't conceal his attempts to attain leadership roles within the San *Diego Muslim com=unity.* [redacted] *had* **expressed an interest in becoming a citizen, which may have been just a ploy.** [redacted] **socialized with** Nawaf Al-HAZMI and Khalid Al-MIHDHAR. Al-HAZMI disclosed to [redacted] was a s y for the Saudi Government and directed [redacted] **not to socialize too much with him.** [redacted] attended business classes at the United States International University and was believed to be President of a Saudi Arabian club at the university. [redacted] had an office at the Kulish mosque in El Cajon, California, where the leadership neither liked or trusted him and asked him to leave approximately three years ago. [redacted] did not trust [redacted] as well and believes he possibly was involved with 09/11/01.

Reference: 26SA-NY-280350-302 serial 25718
265A-NY-280350-SD serial 2396 FD-302 dated 09/30/01

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(U) [redacted] was interviewed by SA [redacted] on 09/28/2001. [redacted] stated he first met [redacted] about two years ago at the mosque located near Balboa Avenue and the 805 freeway in San Diego, California. [redacted] thought [redacted] may be of Egyptian extraction but moved to Jeddeh, Saudi Arabia, prior to moving to the United States. [redacted] believed

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[redacted] was deceptive and did not trust him. He described [redacted] as lacking in formal education and lacking in intellectual capability. [redacted] was well known at the. mosque near Balboa-Avenue and 805 freeway and frequently surrounded himself with men in their twenties. [redacted] would promise to help visiting Islamic students, but his assistance never evolved. [redacted] concluded [redacted] was asked to leave his position at the Al Medina mosque after irregularities were found in association with his collection and distribution of funds.

Reference: 265A-NY-280350-SD serial 3039
EC dated 10/03/01

(U) On 10/03/2001, SA [redacted] prepared an EC providing information on [redacted] was the emergency contact listed on [redacted] rental agreement for [redacted] moved into [redacted] on approximately 09/01/99, and lived there [redacted] Rental records indicated [redacted] was a student and received financial support from his family.

(U) Al-BAYOUMI had co-signed for highjackers Nawaf Al-HAZMI and Khalid Al-MIHDHAR when they rented an apartment at Parkwood and paid their rent occasionally as well. Al-HAZMI and Al-MIHDHAR lived [redacted] prior to them renting their own apartment. [redacted] did not like [redacted] personally and was unaware he [redacted] was listed as an [redacted] rental agreement. [redacted] revealed to [redacted] he received financial support the Saudi Arabian Government or Saudi Airlines. An individual who requested confidentiality [redacted] reported he believed [redacted] worked for the Saudi Arabian Intelligence Service and reported on dissident Saudis in the United States.

Reference: 265A-NY-280350-CD serial 8789 265A-NY-280350-SD serial 3396 EC dated 10/05/2001

(U) An EC dated 10/05/2001, prepared by SA [redacted]

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provided a summary of information furnished by the [redacted] This information was obtained through their interviews [redacted]

(U) [redacted] he was connected with a Saudi Arabian company that is equivalent to the Federal Aviation Administration. [redacted] that this company pays him $5,000.00 per month to study for his PHD.

References 265A-NY-280350-302 serial 64787
265A-NY-280350-SD serial 4763
FD-302 dated 10/07/01

(U) On 10/03/01, [redacted] (protect identity) was interviewed by SA [redacted] and SA [redacted] [redacted] described [redacted] as a "braggart from a low status Egyptian family that migrated to Jeddah, Saudi Arabia." [redacted] stated [redacted] would videotape when he went to mosque which led individuals from the Muslim community to believe he was a Saudi Arabian intelligence officer. According to [redacted]s social associates included the Minister of Islamic Affairs, the Saudi Consulate, and known criminals. [redacted] has also hosted Saudi visitors. [redacted] character is suspect and he was accused of keeping a $10,000 donation from a Saudi visitor intended for the Kurdish Mosque.

References 26SA-NY-280350-302 serial 55234
FD-302 dated 10/07/2001

(U) On 10/06/2001, SA [redacted] interviewed [redacted] stated he knew Khalid AlMIHDHAR, Nawaf Al-HAZMI [redacted] during his period of residing in San Diego, approximately December 1999 to February 2000 [redacted] stated he never heard [redacted] speak about politics or against the U.S. [redacted] and [redacted] shared company often. [redacted] had indicated to [redacted] that

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he was some type of engineer for the Saudi Arabian government, He even showed [redacted] some type of paperwork indicating same. [redacted] indicated he was being paid to learn English. [redacted] company, or the Saudi government through his company, was paying for the education [redacted] did not know how much [redacted] was being paid [redacted] understood that [redacted] had to learn English or he was not going to be promoted any higher in his company.

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(U) [redacted] said that [redacted] student visa was expired, or ready to expire and was considering crossing into Tijuana, Mexico to get the paper work done. [redacted] encouraged [redacted] to call the Saudi Consulate in Los Angeles. [redacted] to the Saudi Consulate where [redacted] got his visa paperwork straightened out.

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(U) After the consulate, [redacted] proceeded to a Mediterranean restaurant [redacted] mosque. [redacted] stated that the Culver City mosque was built by the Saudi Government. [redacted] other than when [redacted] was meeting behind closed doors at the consulate [redacted]

(U) Information was also furnished regarding the building of the El Cajon mosque. A wealthy man from Saudi Arabia donated the money to build the Kurdish mosque. [redacted] the administrative work at the mosque and was the director.

(U) [redacted] Jawaf Al-HAZMI and Khalid Al-MIHDHAR and that the resided in an apartment co-signed by Al-BAYOUMI.

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(U) [redacted] was Saudi and came from a rich family.

Reference: 265A-NY-280350-SD serial 3332
EC dated 10/09/2001

(S) [redacted]

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(U) [redacted] was subsequently interviewed, and as a result of that interview advised that even though [redacted] was requested by an unknown representative of the Civil Aviation Administration (CAA) of Saudi Arabia to provide a $4,000 per month stipend, [redacted] refused to do so. [redacted] did, however, furnish letters to numerous schools, on [redacted] behalf, stating that he and his company were subsidizing [redacted] As a direct result of the above information, a Criminal Complaint was filed on or about 09/27/2001, in the Southern District of California, charging [redacted] with Title 18, U.S.C. Section 1546, Visa Fraud.

(U) In May 1998, [redacted] applied for an Executive Doctorate in the Management Program at the Weatherhead School of Management, Case Western Reserve University (CWRU) in Cleveland, Ohio, which was subsequently declined. Through numerous interviews and by obtaining school records and resumes, it has been determined that [redacted] stated hat he has been emnloved by the CAA `for aE east 20 years and is also associated with Da a vco Trans Arabia Company as the Assistant to "the Director of Finance, in the Contracts and Finance Control Division, PCA, Airways Engineering.

(U) In reviewing the documents obtained from CWRU a letter, dated May 20, 1998 [redacted] Director, Academic Affairs, Royal Embassy of Saudi Arabia, National Guard Office, 3050 X Street, N.W., Suite 207, Washington, D.C., was sent on [redacted] behalf. The letter stated that [redacted] was a candidate for a full scholarship from the Government of Saudi Arabia.

(U) On September 21, 2001, a representative from United Parcel Service advised that their records indicate that

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on January 18, 2001 a delivery was made to [redacted] from the Saudi Arabian Embassy, 601 New Hampshire Avenue, NW, Washington, D.C.

(U) On 09/25/2001, [redacted] the Kurdish Community Islamic Center, 2675 Fletcher Parkway, El Cajon, California, was interviewed and [redacted] advised that he was shown a copy of a check [redacted] provided for $500 to the mosque drawn from the Royal Embassy of Saudi Arabia, dated December 14, 2000. Written on the check was a notation in Arabic that [redacted] indicted the check was for food. [redacted] stated he received the check from Los Angeles, California.

(U) On 09/27/2001, execution of a federal search warrant was conducted by the San Diego Division in a room utilized [redacted] as an office within the Kurdish Community Islamic Center [redacted] located at 511 S. Magnolia Avenue, El Cajon, California. As a result of that search a [redacted] book, dated October 4, 2000 was seized.

(II) Listed in [redacted] phone book were the following names and telephone numberst (U) Dr. [redacted]

(U) Saudi Embassy WA. (202) 342-3800, [redacted] (202) 342-3700 and F [redacted] Saudi Consulate (310) 479-479-6000 F (310) 479-27S2, Islamic Affairs [redacted]

(U) Additionally, seized during the search were various personal and business documents, business cards and scraps of paper with names and telephone numbers of individuals. Included in this information were names and telephone numbers associated with the Saudi Arabian Cultural Mission, Washington, D.C. and are as follows: [redacted]

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(U) Also obtained was a notation for the Saudi Consulate in Los Angeles, telephone number (310) 479-6000 and the name [redacted] (U) From January 2000 through May 2000, two known cellular telephones associated with [redacted] showed 32 calls placed to the Embassy, 24 calls placed to the Consulate in Los Angeles and 37 calls placed to the Cultural Mission.

Reference: 26SA-NY-280350-SD serial 3331
LHM dated 10/10/01
(Authoring agent not identified in ECF)

(U) [redacted] had contact with the following individuals at the Embassy of Saudi Arabia, Washington, D.C., the Saudi Arabian Cultural Mission, Washington, D.C., and the Saudi Arabian Consulate, Los Angeles, California.

Saudi Arabian Embassy, Washington, D.C.s

[redacted]

Saudi Arabian Cultural Mission, Washington D.C.:

[redacted]

Saudi Arabian Consulate, Los Angeles, California

[redacted]

Reference: 265A-NY-280350-SD serial 3562 265A-NY-280350-BA serial 4557 EC dated 10/11/2001

(U) On 10/11/2001, SA [redacted] prepared and EC regarding new information reported on Osama

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Reference: (S 199N-SD-63929 serial 24
(S) 199N-SD-63949 serial 9
(S) FFI - [redacted]
EC dated 10/17/2001

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Reference 265A-NY-280350-302 serial 69403
265A-NY-280350-SD serial 5616
FD-302 dated 10/15/2001

(U) On 10/15/2001, SA [redacted] interviewed [redacted] the brother of [redacted] stated that his family is from a bedouin tribe once located in western Saudi Arabia and that the family is not part of the royal family. The family is fairly well known and wealthy. His father, [redacted] is one of three Finance ministry officials employed under the Deputy Finance Minister of Saudi Arabia and is responsible [redacted] of Saudi Arabia.

(U) [redacted] is subsidized in the U.S. by his father and by scholarship money from the government of Saudi Arabia. While attending George Washington University in Washington, D.C. he resided with a sponsor who was an employee of the Saudi Embassy in Washington, D.C.

(U) In May 1999, [redacted] moved to San Diego where he resided in a hotel. During his stay he had an argument regarding his bill and an outstanding balance. [redacted] directed [redacted] to pay the bill and [redacted] paid the outstanding debt.

Analyst Note - During the period of ... telephone number [redacted] was subscribed [redacted]

[redacted]

References (U) (S) 199N-SD-63929 serial 23
(U) (S) 199N-SD-63949 serial 8
(U) (S) FF1 [redacted]
EC dated 10/17/2001

(S) [redacted]

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References 265A-NY-280350-302 serial 72758
265A-NY-280350-SD serial 6477 YD-302 dated 10/19/2001

(U) On 10/15/2001, SA [redacted] interviewed [redacted]

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(U) while attending school in San Diego, [redacted] listed [redacted] as the emergency pointof-contact on his ELS and ALI applications. [redacted] a business associate of his father.

Reference 265A-NY-280350-SD serial 3984
EC dated 10/20/2001

(U) On 10/20/2001, SA [redacted]

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Reference 265A-NY-280350-302 serial 98127
265A-NY-280350-SD serial 14097
FD-302 dated 11/21/2001

265A-NY-280350-302 serial 36130
FD-302 dated 10/02/2001

(U) On 11/19/2001, SA interviewed The EC provides extensive education and employment background was employed at PCA / Dallah and stated that was a representative that PCA personnel wished to keep in America. was requested to provide a stipend in an amount of $3,500.00 per month. According to was already drawing a salary from PCA / Dallah. The PCA person hinted that should pay for

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[redacted] would be in a position to assist [redacted] in the future. In addition [redacted] was requested to furnish [redacted] with reference letters.

Reference: 265A-NY-280350-SD serial 12014
265A-NY-280350-302 serial 85936
FD-302 dated 11/27/01

(U) On 11/15/2001, [redacted] was interviewed by SA [redacted] and provided the following information. [redacted] once heard [redacted] disclosing to others at the *Islamic Center of San Diego (ICSD) he had* friends or *contacts at the Saudi Consulate in Los Angeles,* California. [redacted] advised [redacted] was extremely close to other ICSD Saudis. [redacted] was in the United States on scholarship from the Saudi Airport Authority of Saudi Airlines and [redacted] would eventually return to his former job.

Reference (U) ~~(S)~~ 265A-NY-282573-SEC serial 28 EC
dated 01/11/2002

[redacted] G

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Reference 265A-NY-280350-SD Serial 14812

LHM dated 04/15/2002

(U) An LHM dated 05/15/2002. from San Diego to New York furnished information regarding [redacted] and his employment with Dallah Al Baraka. The

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information was received from an interview of [redacted]

(U) [redacted] identified [redacted] as a 'ghost employee" of AVCO Oversees. [redacted] *estimated that there were* approximately fifty (50) individuals carried on the books and PCA or Dallah and being paid *for doing* nothing.

(U)

Reference (S) 199N-SD-64028 serial 23, 72

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(U 265A-NY-280350-SD serial 4498
(U 265A-NY-280350-CD serial 13254
(U 265A-NY-280350-SD serial 5630
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(U 265A-NY-280350-SD serial 9243

(U) 265A-NY-280350-SD serial 15726
(U) 265A-NY-280350-CD serial 19042

(U) (S) 265A-NY-280350-CD serial 18909

(U) (S) 265A-NY-280350-SD serial 13305
(U) (S) 265A-NY-280350-SD serial 13290

(U) (S) *199Q-SD-59711* serial 48
(U) (S) 199Q-SD-56938 serial 1447
(U) (S) 199Q-SD-60276 serial 306
(U) (S) 199Q-SD-57427 serial 139

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